



BENG KUANG MARINE LIMITED
(Company Registration No. 199400196M)
(Incorporated in Singapore)
(the “Company”)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (“**Board**”) of Beng Kuang Marine Limited (“**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that on a poll vote at the Extraordinary General Meeting (“**EGM**”) of the Company held on 31 October 2023, all resolutions relating to the matters as set out in the Notice of EGM dated 16 October 2023 were duly passed.

The results of the poll on each resolution are set out below as confirmed by Agile 8 Advisory Pte. Ltd., who acted as scrutineer for the poll at the EGM:

Special Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)	
<u>Ordinary Resolution 1</u> The Proposed Land Parcel Disposal	71,341,425	71,341,425	100	0	0	Carried
<u>Ordinary Resolution 2</u> The Proposed Tugboat Disposal	71,341,425	71,341,425	100	0	0	Carried

Details of Parties who are required to abstain from voting on any resolution(s)

No parties were required to abstain from voting on the resolutions relating to the matter as set out in the Notice of EGM.

By Order of the Board

Chua Beng Yong
Executive Chairman
31 October 2023